

**CHILD HEALTH ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**June 9, 2011**  
**Freeway Medical Building**  
**Room 906**

**Attendees:** Laura Bednar, Elisabeth Burak, Charlotte Davis, Carole Garner, Margaret Harris, Pam Jones, Michelle Justus, Barbara Kumpe, Laura Sanders, Paula Smith, Brett Stone, Tony Thurman, Jada Walker, Bob West

**Absentees:** Elton Cleveland, Michelle Smith, Patsy Smith

**Substitutes:** Diane Vibhakar (Connie Whitfield)

**Staff:** Brittany Johnson, Joy Rockenbach, Mary Wells

**Next meeting:** July 14, 2011

**Business**

- Due to lack of quorum at previous meetings, it was necessary to review April and May Minutes.
  - April minutes were approved as written.
  - May minutes were approved with changes.
- A motion to change the meeting time to 9 a.m. and shorten one hour was made. Motion passed. There was discussion about future utilization of video conferencing to hold regular, monthly meetings. The Arkansas Department of Health legal department will be consulted on this option.

**Proposed Revisions**

- Arkansas Department of Education has made proposed revisions to the *Arkansas Department of Education Rules Governing Nutrition and Physical Activity Standards and Body Mass Index for Age Assessment Protocols in Arkansas Public Schools* August 2007 . Committee discussion focused on physical activity-related changes to the rules. In the proposed revisions, current Sections 9.04 concerning a 500:1 ratio of district students to licensed/qualified PE teacher and 9.06 concerning requiring by 2012-23 all personnel teaching PE be licensed were deleted, and additions include sections 7.07 related to PE teacher hiring and 7.10 which combined previous section 9.02 and the definition of adult. The general consensus was that the original recommendations had been developed on science-based information and discussions with multiple stakeholders and the current rules should be retained.
- Carole announced to the committee that they have been asked by ADE for any comments on the proposed revisions to be summarized and submitted as soon as possible. After much discussion, the committee decided that a letter would be sent to the Board of Education requesting an extension of the comment period for the proposed revisions.

### **Organization and Program Updates**

- Mary announced that Margaret Harris would be leaving before the expiration of her appointment time due to an out of state job change, and Patsy Smith and Kathy McFetridge would not be able to attend meetings for the remainder of their appointments. She also announced that other members of the committee appointment times would be expiring soon, and staff would be contacting each organization for appointment or re-appointment recommendations.
- Michelle Justus announced that BMI data collection was at 95% completion.

**The meeting adjourned at 2:01 PM.**